

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JEANNETTE HAUSLER,

Plaintiff(s)

-V-

JP MORGAN CHASE BANK, N.A., CITIBANK, N.A., THE
ROYAL BANK OF SCOTLAND N.V. (FORMERLY
KNOWN AS ABN AMRO, N.V.), and NATIONAL BANK
OF CANADA,

Defendant(s)

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED

DOC#

DATE FILED: 3/14/11 (6)

CERTIFICATE OF MAILING

09 CV 10289 (VM)

I, Ruby J. Krajick, Clerk of Court for the Southern District of New York, do hereby certify that on the

14th Day of March, 2011

I served the

Notice of Petition for Turnover Order pursuant to FRCP 69 and CPLR 5225(b), Petition for Turnover Order pursuant
to FRCP 69 and CPLR §5225(b), Exhibits and Translation of the documents

pursuant to the Federal Rule of Civil Procedure 4 (f) (2) (C) (ii) dated



10th of January 2011

by mailing via DHL Worldwide Express, pick up scheduled for 500 Pearl Street, New York, N.Y., a copy of each
thereof, securely enclosed in a DHL Express Envelope with a prepaid international air bill addressed to:

See attached for listing of Defendants

DHL Express International Waybill Tracking Number:
825 3352 483

Dated: New York, NY
March 14, 2011


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825 3352 483

ORIGIN

DESTINATION CODE

1 Payer account number and shipment value protection details

Change to ☒ Shipper ☐ Receiver ☐ 3rd Party

Shipper's Account No. _____

Shipment Value Protection (see reverse) ☐ Yes Declared Value for Carriage (in US \$) _____

Not all payment options are available in all countries.

2 From (Shipper)

Shipper's Account Number **796692742** Contact Name **Huby Knajick**

Shipper's Reference (up to 35 characters) **CLM# 102393.010000**

Company Name **U.S. District Court - SDNY**

Address **900 Pearl Street**
New York, NY

Post/ZIP Code (required) **10007-1317** Phone, Fax, or E-mail (required) _____

3 To (Receiver)

Company Name _____

Contact Person **El Misteo del Interior**

Contact Address **Fidel Castro Plz**

Delivery Address **DHL Cannot Deliver to PO Box**

Company Name **Paul Castro Plz**

Country **Cuba**

4 Shipment Details

Total number of packages	Total Weight	Pieces	Dimensions (in inches)	Height
1	18 oz	1	Length Width	

5 Full Description of Contents

6 Datable Shipments Only (Customs requirement)

Attach the original and four copies of a **Proforma or Commercial Invoice**, **Export License No./Symbol** (if applicable), **Receiver's VAT/GST** or **Shipper's EIN/SSN**

Declared Value for Customs (in US \$) _____

Schedule B Number / Harmonized Code (if applicable) _____

AS TRANSACTION NUMBER _____

TYPE OF EXPORT ☐ Permanent ☐ Repair/Return ☐ Temporary

Destination Duties/Taxes: If left blank, Receiver pays duties/taxes.

☐ Receiver ☒ Shipper ☐ Other _____

7 Shipper's Authorization (signature required)

I agree that DHL's standard terms apply to this shipment and limit DHL's liability for loss or damage to US \$100. The Warsaw Convention may also apply (see reverse). I/we authorize DHL to complete other documents necessary to export this shipment. I/we understand that Shipment Value Protection is available on products only.

8 Products & Services

☒ Envelope ☐ International Express ☐ Non-Durable (International Document Service) ☐ Durable (Protocols Priority Express) ☐ Other _____

Service Options (some charges may apply)

☐ Saturday ☐ Sunday ☐ Signature Required ☐ Delivery Notification ☐ Signature Required

Global Mail ☐ Int. Priority ☐ Int. Standard ☐ PA ☐ ISAL ☐ Dom. Priority ☐ Dom. Standard

9 DIMENSIONAL CHARGEABLE WEIGHT

SERVICES	CHARGES
Drop Box \$	TOTAL

TRANSPORT COLLECT STICKER NO. _____

PAYMENT DETAILS (Check Card No.) _____

Card No. _____ Expire _____

Cardholder Name _____

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Original (DHL Billing)

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